Mary Riley Styles Public Library 120 North Virginia Avenue Falls Church, Virginia 22046

AGENDA LIBRARY BOARD OF TRUSTEES MEETING

Library Conference Room Wednesday, January 16, 2013 Time: 7:30 p.m.

- 1. Call to order and roll call
- 2. Receipt of petitions
- 3. Approval of the December 19, 2012 meeting minutes
- 4. Arts and Cultural District Task Force (CATCH) report
- 5. Library Foundation report
- 6. RFP for Space Study and Long Range Master Plan
- 7. DRAFT FY14 budget
- 8. CIP FY14 budget
- 9. Library report and announcements
- 10. Business not on the Agenda
- 11. Adjournment

Next meeting: Wednesday, February 19, 2013, 7:30 p.m. Library conference room.

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5032, TTY 711.